

MARCH 17, 2015

IN COMPLIANCE WITH CHAPTER 231, PUBLIC  
LAW 1975, NOTICE OF THIS MEETING WAS GIVEN BY WAY OF ANNUAL  
NOTICE: EMAILED TO THE HOME NEWS TRIBUNE AND THE  
SENTINEL AND POSTED ON THE WEBSITE OF THE BOROUGH OF SOUTH  
RIVER AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES  
OF THIS MEETING.

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A Regular Meeting of the Board of Health of the Borough of South River in the County of Middlesex, the State of New Jersey was held on March 17, 2015 and was called to order by Allison Steffaro at 6:00 PM at 48 Washington Street in South River, New Jersey, with the following Committee Members in attendance:

Committee Member(s) Present: DeZarlo, Hutchison, Keith, Kolbik, Lukacs, Major,  
Silva, Steffaro, Tinitigan  
Committee Member(s) Absent: None  
Council Liaison: Clmn. Jones for Clmn. Hutchison  
Health Inspector Edwin Gano  
BOH Secretary D. Jones

#### Regular Meeting

#### MINUTES

Monthly minutes for February 2015 was submitted for approval and/or amendment. Joyce Major made a motion to approve the minutes and was seconded by Jaime Keith. All were in favor.

#### REPORTS

The monthly registrar report February 2015 were reviewed and read. A motion to accept the report was made by Jaime Keith. Seconded by Joyce Major. All were in favor. The monthly health inspector's sanitation report February 2015 was reviewed and read. A motion to accept the report was made by Mark Tinitigan. Seconded by Joyce Major. All were in favor.

#### OLD BUSINESS

Food Bank - \$17,663.87 - Beth asked everyone to look over the food bank guidelines and will discuss revised ones at next month's meeting. Beth reviewed the bus policy with all members. She also showed a flyer that all clients will receive regarding parking at 55 Reid Street. Jim Jones checked with Mr. Andre who purchased the Lincoln School and he stated he said that we can still park there until work begins and possibly even after work is done we can come up with a plan to still park there.

Animal Control – \$193.88 – Larisa stated that the 1<sup>st</sup> Neuter/Scooter pick up is March 27<sup>th</sup>. Larisa continues to work on updated the TNR Colonies in the Borough. Jim Jones stated that the Borough will be putting together bids for Animal Control Services. Helmetta still has not set anything in stone about what they will be doing. But it was mentioned that if we decide to still contract with them if they reopen the price can double.

Event Planning - \$441.62 – Teresa reviewed her e-mail with everyone regarding the coat drive. Debbie stated that knowing this was not going to happen because it was short notice and still winter and people are wearing their coats she called Shari a former Board of Health member who runs the coat drive in East Brunswick and asked if she and her committee who run the coat drive in EB be willing to have SR participate as we have done in the past. She was very receptive to this and met with Beth prior to this meeting to go over details. Members of the board all agreed to this and Beth will be working with Shari to move this along. Any correspondence from Shari and/or Vo-Tech will go through Debbie. Tentative dates are 12/2 to 12/9 to collect coats, 1/8/16 to pick them up from vo-tech, who will be cleaning them free of charge. And 1/9 coat drive in SR at the 1<sup>st</sup> reform church. More details and flyers will follow during the year.

There was nothing to report regarding the Monmouth County Health Department and seminars that they were in interested in doing in SR.

Operation RAM - \$1,199.89 – Still looking for names.

Frost on the Pumpkin - \$8,535.07 – Too early for planning

National Night Out – Back at 7-acres. Registration forms will be coming out next month.

Relay for Life – Date is Saturday, May 16, 2015. Beth stated that registration is free and asked all Board Members to join. She stated that there will be an Applebee's Breakfast Fundraiser on March 28, 2015. Anyone wanting tickets can see her. There will be an Alex and Ani fund raiser, Jaime will forward information to Board. It is on 4/20/2015 between 6-9 pm in Red Bank.

#### OLD BUSINESS

Senior Awards Night - No one will be attending to present the awards. We will have the school present them as in the past.

#### NEW BUSINESS

Teresa asked if the members will be participating the 2015 Memorial Day Parade. Due to some members being part of the parade already and others with prior commitments, Board will not be participating.

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Debbie brought to the attention of the Board that the trust fund for Event Planning is getting low and maybe the possibility of a fund raiser should be discussed. She brought up the idea of a paint and wine party. Board was open to this event and she will bring more details to the next meeting.

BOARD LIAISON COMMENTS

Beth thanked everyone for a productive meeting.

ADJOURNMENT

Motion was made by Jaime Keith to adjourn the meeting, seconded by Joyce Major. All were in favor. Next meeting will be held on April 21, 2015.

Respectfully submitted,

*Debra A. Jones, Secretary to*

*Board*